

SELMA CEMETERY DISTRICT

2430 Floral Ave. /P.O. Box 1383 Selma, CA 93662
*(559)896-2412*Fax (559)896-3349*Email: sarai@selmacement.com

**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, February 23, 2023
4:30 p.m.**

AGENDA

1. Call to Order:

2. Roll Call:

Chair: Robert Allen
Vice-Chair: Una Tristan
Trustee: Alan Langstraat
Trustee: Alfonso Caro
Trustee: Rose Robertson

Staff Present: General Manager: Sarai Ramirez
Executive Assistant: Mayra Lopez
Grounds Supervisor: Alvaro Salazar

Date of Next Board Meeting: The date of the next board meeting to be discussed due to a conflict in scheduling.

Public Comment: Members of the public may address the Board of Trustees on any item on the agenda.

Please be advised, the Brown Act prohibits action on items that are not listed on the agenda, or properly added to the agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting. Members of the public may address the Board. Please observe a time limit of five (5) minutes pursuant to Government Code Section 54954.3(b)

CONSENT AGENDA:

All items on the consent agenda are to be routine and non-controversial. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

1. Minutes of the Thursday, January 26, 2023, Regular Meeting of the Board of Trustees.
2. Disbursements: 01/01/2023 through 01/31/2023

OLD BUSINESS: Discussion/Action:

NEW BUSINESS: Discussion/Action:

- 1. March 2023 Regular Board Meeting:** Meeting will not be held on March 23, 2023, due to the CAPC Conference.
- 2. 2022/2023 Salary Schedule:** Presentation, discussion, and approval. See attached.
- 3. Thompson Ave. Fence:** General Manager received quotes from three companies. Please see attachments.
- 4. Email Notification Form:** Presentation to the board of new form for families to sign. Form attached for review.
- 5. Manager's report: General Manager: Sarai Ramirez**
- 6. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Rose Robertson**
- 7. Adjournment:**